

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 28th day of July, 2009. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard, Jerold Kracl and Skip Oehlich, County Commissioners, Rita M. Mundil, County Clerk, and Bo Botelho, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The chairman stated a copy of the Open Meeting Act statute is posted and available to the public.

Motion Kracl; second Oehlich to approve the agenda. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Kracl to approve the minutes of July 13, 2009. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The general assistance clerk had no activity to report to the commissioners.

Motion Kracl; second Oehlich to enter executive session for the prevention of needless injury to an individual on a personnel issue at 8:32 a.m. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich to exit executive session at 8:50 a.m. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

The chairman stated no action was taken while in executive session.

The clerk provided the fund balance, STOP Revenue and Lodging Tax Revenue received. She informed the board that in the month of June the NACo Prescription Drug Card was used 6 times.

Wages of County employees as required for publication pursuant to 23-122

County Commissioner	\$1683.00/month	Clerk, Treasurer, Assessor, District Court Clerk	\$3368.89/month
County Attorney	\$3650.75/month	Sheriff	\$3956.50/month
Deputy Sheriff (sergeant)	\$17.38/hr to \$19.58/hr	Deputy Sheriffs 5 (positions)	\$15.02/hr to \$16.91/hr
Sheriff Secretary	\$2627.70/month	Diversion Officer	\$12.00/hr
Office Deputies	\$2526.67/month	Extension clerical, Gen. Assistance clerical	\$15.24/hr to \$15.35/hr
Deputy County Attorney	\$3017.73/month	Full-time office clerical/secretaries	\$11.73/hr to \$13.78/hr
Road Employees	\$14.31/hr to \$16.11/hr	Part-time office clerical/secretaries	\$9.72/hr to \$18.00/hr
Road Foreman	\$15.02/hr to \$16.91/hr	Full-time jail transport personnel	\$2707.46/month
Road Manager	\$3094.00/month	Part-time jail transport personnel	\$11.27/hr
Part-time Road Employee (seasonal)	\$14.00/hr	Part-time Weed Superintendent	\$13.44/hour
Full-time Custodian	\$2657.17/month	Part-time Weed Dept.	\$8.50/hr
Part-time Custodian	\$13.40/hour	Part-time Emergency Management Director	\$510.00/month
Full-time E911 Coordinator	\$2843.52/month	Assistant Emergency Management Director	\$25.00 per event
E911 Dispatchers	\$10.78/hr to \$14.88/hr	Part-time Emergency Manager Clerical	12.00/hr
Part-time Surveyor	\$1097.55/month	Part-time Vet Service Officer	\$1443.14/month
Budget-making Authority	\$88.66/month	Veteran Service Committee Members	\$25.00/meeting

Highway Consultant, Zoning/Flood Plain Administrator and Public Defender are on a contracted basis(not considered county employees)and do not receive county benefits.

The board received a copy of the June public defender report and it will be placed on file.

The sheriff provided his quarterly report to the board and it will be placed on file.

Motion Kracl second Oehlich to approve the following claims and issue checks for them. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

All Funds		
Blue Cross-Blue Shield	Health Premiums	25,597.35
Ameritas Life Ins. Co.	Retirement Premiums	9,510.14
EFTPS	FICA/Medicare	10,309.59
Juv. Div. Program		
Salaries		1,300.00
Platte Valley Diversion Program	Responsible Decision Making Class	110.00
Saul Soltero	Conference/mileage/fees	385.70
911 Fund		
Frontier	Service	4,475.47
Mid-Nebr. Comm. of Columbus Inc.	Radio repair	260.00

Qwest	Service	1,616.54
Visa	Lodging	1,012.60
XM Satellite Radio	Service	301.97

Road Bridge Fund

Salaries		36,158.72
Alltel	Services	133.91
Mark L. Arps	Meals	88.84
Bomgaars Supply	Chemicals/shop/tool supplies	371.75
Clarkson Plumbing & Heating	Shop supplies	38.22
Cooperative Supply Inc.	Chemicals/fuel	4,816.76
Dept. of Utilities	Services	26.44
Doernemann Farm Service Inc	Equipment/labor/shop supplies	1,752.23
Eakes	Office supplies	64.24
Farmers union Coop Gas	Fuel/hauling	2,718.84
Fastenal	Shop supplies	46.07
Fiala Chevrolet & Buick Inc.	Vehicle repair	745.98
Fremont Sanitation	Service	77.78
Frontier	Phone	48.25
Hanel Oil, Inc	Fuel/tire repair	373.36
J & B Auto Parts	Equipment parts/shop supplies	290.95
J & L Automotive	Tire repair	59.00
Kracl Garage & Wrecker Service	Equipment parts/labor	135.37
Kroeger Sand & Gravel Co.	Gravel/hauling	34,558.65
Loup Public Power-Columbus	Services	95.27
Mainelli-Wagner & Associates Inc	Contract/bridges/survey	36,818.55
Martin Marietta Materials	Rock	769.62
William Craig Marxsen	Gravel/hauling	81,211.86
Mid-Nebr. Comm. of Columbus Inc.	Radio repair	131.50
Midwest Service & Sales	Grader blades/culverts/signs/post	6,637.42
Nebraska Machinery Co.	Equipment parts	471.42
Oakview One Stop	Fuel	665.58
Occupational Health Services	Service	110.00
OPPD	Services	29.11
Power Plan	Equipment parts	725.00
Power Service Inc.	Equipment repair	1,222.44
Prusa Welding	Shop supplies	69.20
Qwest	Services	107.26
Reinecke Motor Co.	Equipment parts/labor	892.56
Richard's Garage Inc.	Equipment parts/labor	136.70
Sapp Bros. Petroleum, Inc	Fuel	1,259.46
Schneider Oil	Fuel	303.16
Schuyler Cooperative Assn	Chemicals/fuel	2,079.82
Schuyler Lumber	Lumber	260.31
U & I Sanitation	Service	22.00
Vacin, Inc.	Shop supplies/equipment parts	215.83
Village of Howells	Service	30.85
Village of Leigh	Service	39.62
Adolph Vitek	Oil recovery	70.00
Weldon Industries Inc.	Equipment parts	52.03

General Fund

Salaries		102,271.71
Alegent Health Memorial Hospital	Service	286.20
Sandra J. Allen	Atty's fees	618.58
Alltel	Service	122.54
American Bar Association	Membership	288.00
Mark L. Arps	Computer repairs	85.60
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	586.89
Tina Bartlett	Meals	68.46
Jerome Baumert	Mileage	126.50
Mel Baumert	Mileage	2.20
Bear Graphics	Binder	114.29
Black Hills Energy	Utilities	79.03
Bomgaars Supply	Janitorial supplies	23.47
John Brichacek	Air boat hire	100.00
Butler County Detention Center	BOP	405.00
CASA Connection	Program	10,000.00
Catholic Charities	Witness fees	37.46
Robert Cerny	Postage	17.69
Circulation Payment Center	Subscription	34.00

Clerk of the District Court	Court Costs	549.00
Coca-Cola	Vending	97.45
Colfax County Recycling Facility	Insurance cost	1,000.00
Colfax County Clerk	Meals/postage	91.90
Colfax County Court	Court Costs	564.25
Colfax County Press	Office supplies	13.72
Colfax County Sheriff	Paper service/court costs	889.04
Colfax County Treasurer	Postage	6.85
Columbus Telegram	Supplies/minutes/notices	628.05
Community Internet Services	Internet	350.00
Computer Innovations	Computer repairs	100.00
Connecting Point	Consultant	200.00
Constellation Energy	Utilities	193.25
Cooperative Supply Inc	Fuel	54.16
County Veterans Association	Registration	75.00
Dept. of Utilities	Utilities	2,844.67
Dist. #3 Probation Office	County share	5,588.56
Dodge County Sheriff	Paper service	19.16
Douglas County Court	Cert copy	4.75
Eakes Office Prod. Center	Paper	71.98
Egr & Birkel	Atty's fees	5,407.50
Farmers Union Coop Gas	Fuel	331.55
Fehringer Mielak & Fehringer	Atty's fees	52.50
Fiala Chevrolet & Buick Inc.	Oil changes	36.00
Fornoff & Schutt	Atty's fees	3,682.50
Frye, Frazey & Assoc.	Court Security	726.00
Furnas County	Cert copy	2.50
GE Capital	Copier	139.80
GIS Workshop	GIS installment/support	31,875.00
GPS Store	Stop Fund	1,093.95
Grant & Grant	Atty's fees	187.50
Gross & Welch	Public defender contract/atty fees	4,787.34
Bob Guynan	Van Housen cemetery	300.00
Susan Hansen	Travel expense/reg	573.66
Hayes & Assoc LLC	Audit	1,800.00
HHS Institution Payments	Lincoln	228.00
	Beatrice	90.00
Sandra I Heavican	Mileage	60.50
Tony W. Hemmer	Uniforms	35.00
Hometown Leasing	Copiers	766.69
Alice M. Horak	Mileage	72.60
Howells Journal	Subscription/notice	33.43
Indoff	Office supplies	636.34
Jackson Services	Service	78.60
JEO Consulting Group	Survey/mapping update	2,418.00
Just Another Mini Mart	Fuel	588.62
Kaiser Appraisal	Contract/mileage	2,216.00
Karel/Seckman	Atty's fees	811.05
Nicole Kassmeier	Janitor	36.75
Jodi Kinman	Dispatch	1,632.00
Knoepfle & Kracl Law Office	Atty's fees	296.25
Paul Kruse	Prisoners meals	60.19
Lancaster County Court	Cert copy	7.00
Latimer Reporting	Deposition	61.56
Law Enforcement Targets	Training	171.50
Leigh World	Notice	13.72
Lynn Peavey Co.	Law enforcement supplies	239.45
Madison County Sheriff	Paper service	15.86
Menards	Bldg repair/janitorial equipment	119.99
Shawn Messerlie	Uniforms	35.00
Charles Meyer	Contract zoning	2,747.25
Microfilm Imaging Service	Service	240.00
Mid-American Benefits Inc.	Deductible reimbursement	6,815.96
Mid-Nebr. Comm. of Columbus Inc.	Radio repair	590.00
MIPS	Network Support	1,596.90
Moore Wallace	Law enforcement supplies	52.86
MPH Industries	Radio equipment	111.45
Randy Muhsman	Spotter	25.00
NAWMA	Registration	150.00
NE Nebr. Juvenile Service	Juv BOP	1,683.75
Nebr. Assoc. of County Officials	Assessor workshop	90.00
Nebraska Great Plains RC&D	Membership	200.00
Nebraska State Bar Association	Directory	35.00
Nebraska Workforce Development	Unemployment	956.50

New Victorian Suites	Lodging	295.00
Aaron Nygren	Mileage/reg	217.00
Oakview One Stop	Fuel	1,162.66
Officenet	Office supplies	135.93
Judy Paprocki	Mileage	145.20
Chuck Pekny	Mileage	79.20
Pinnacle Bank	eBanking	900.00
Pioneer Telephone	Phone service	358.71
Platte County Attorney	Atty's fees	345.00
Platte County Court	Cert copy	2.00
Platte County Sheriff	Service	83.50
Postmaster	PO box	110.00
Pottawattamie County Sheriff	Paper service	21.00
Prairieland RC&D	Dues	300.00
QC Supply LLC	Supplies	32.12
Qwest Communications	Services (CH)	964.64
	Ext/Weed	170.80
Rapidprint Division	Office supplies	43.19
Kent Rauert	Service	30.00
Region 4 Behavioral Health System	1st quarter	3,210.75
Region 4 Behavioral Health System	1st quarter	4,583.25
Reinecke Motor Co.	Vehicle repair	299.55
Brenda Rist	Meals/mileage	457.86
Gary Ruzicka	Fuel	11.00
Schneider Oil Co	Fuel/oil	735.14
Schumacher Elevator	Maintenance	5,966.31
Schuyler Coop Assn.	Fuel	349.78
Schuyler Electric Inc.	Building repair	246.40
Schuyler Lumber	Building repair/supplies	669.55
Seward County Sheriff	Paper service	8.00
Joe Smaus	Uniforms	35.00
James C. Stecker	Atty's fees	232.50
Brett Struebing	Uniforms	35.00
Alejandra Sustaita	Mileage	0.55
Lisa Svehla	Mileage/meal	99.70
Tessendorf & Tessendorf	Atty's fees	1,485.00
Total Funds by Hasler	Postage	2,524.67
Trane	Building repair	3,137.12
U & I Sanitation Service	Service	198.63
US Cellular	Service	160.75
Wayne's Repair Service	Vehicle repair	121.54
Cindy Wendt	Mileage/meal	100.38
West Publishing Payment Ctr	Westlaw	423.00
Western Office Products	Service typewriter	45.00
Wire-Free Nebraska	Internet service	79.95
Andrew Yost	Uniform	35.00

Motion Oehlich; second Kracl to approve the following office inventories presented to the clerk: County RE, County Clerk, Treasurer, Assessor, Attorney, District Court, County Court, Veteran Service Officer, Sheriff, Buildings and Grounds, Extension, Weed, Planning and Zoning, County School Records, Emergency Manager, Road, Communications, Probation and Diversion Program. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

The zoning administrator gave a report of the activities of his department; he informed the board that The Nebraska Department of Economic Development is seeking applicants for the 2008 Disaster Recover Program. Eligible projects include the planning of flood studies, drainage basin studies, mapping and etc. He will see if Colfax County is eligible for some grant funding.

The board reviewed the FY09-10 proposed county budget with department heads and officials; the county attorney asked the board if they would consider making the county attorney's position a full-time position.

The emergency manager gave a report of the activities of his office; he plans on attending a seminar given by Nebraska Pipeline Association on September 17, 2009 in Lincoln.

Fred Bader of Baders Highway & Street Maintenance addressed the board to Router and Crack Sealing on several locations in the county. He will provide an estimate at August 10, 2009 meeting.

The board provided an opportunity for public comment; several citizens made a comment about the bridges closed on Road 1 and Road 2.

The highway department gave a report of the activities of the road department; a letter was written to Department of Road requesting a procedure for Federal Aid Projects for bridges that are fracture critical. The board is considering an Interlocal agreement for Local Public Agency Service with Stanton County. The Nebraska Surface Transportation Program Book was reviewed by the board and the road department will keep it on file.

Recessed at 12:15 p.m. to reconvene at 1:15 p.m. as Board of Equalization.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 28th day of July, 2009. The County Board of Equalization met at 1:15 pm. Present were: Jerold Kracl, Jerry Heard and Skip Oehlich, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor, and Bo Botelho, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Motion Kracl; second Oehlich to approve the minutes of July 20, 2009 meeting. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

The board acknowledges a Petition for Review was filed in the Nebraska Court of Appeals by Schuyler Apartments Partners, LLC.

The assessor presented a tax list correction for approval by the board and copies of notice of rejection of homestead exemption.

Motion Oehlich; second Kracl to approve the following list of 2009 Real Property Tax Exemptions that have qualified for the exemption pursuant to 77-202.03(5). Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

EDUCATIONAL

Camp Luther of Nebraska	In 15-18-2, S1/2NW1/4 & N1/2SW1/4
Clarkson Historical Society	Clarkson Village Blk. 5, Lots 16-17
Howells Congregation Historical Soc.	O.T. Blk. 5, Lot 1 & Blk. 3, Lot 7
Leigh House of Yesteryear, Inc	O.T. of Leigh Blk, 6, Lots 1-2 & 7-8
Schuyler Historical Society	O.T. of Schuyler Blk 99, Lots 7-8
Wigington Nature Preserve	In 3-17-3
Central NE Community Service, Inc	Schuyler In Courthouse Square

RELIGIOUS

Holy Trinity Church of Heun	In 11-19-3
New Zion Presbyterian Church	Clarkson Vill Blk 10, Lots 1-3, 11, Pt of 12
Zion Preservation Society, Inc	In 23-20-3
St. Cyril & Methodius Church	In Outlots D, Krahulid Add, OT & DH& I Add
Iglesia Evengelical Pentecostes	In 15-17-3, Sub of Schuyler, Pt of Lot 7, Blk A Lang Ind.
St John's Lutheran Church	Buhmann's Add. To Leigh Lots 6-7
Zion Lutheran Church	Clarkson's Outlot A-E Block A
St Mary's Church of Leigh	RR Add. Blk 11, Lots 1-5
St. John's Catholic Church	Howells Village Blk 19, Lots 8-14
St Peter & Paul Church of Howells	In Brodecky Add & in Howells Blk 32, Lots 2-8
Sacred Heart Church of Olean, Inc	In 3-20-4
Fellowship in Christ Trust	OT of Schuyler Blk 95, Lots 1-3
St John's Evan Lutheran Church	In Clarkson's 1st Add, Blk 7, & In Northview Add, Blk B
St Mary's Church of Schuyler	OT Blk 94 & Blk 95, Lots 7-15
St Mary's Church of Wilson, Inc	In 35-19-2
First Presbyterian Church	In So Schuyler Blk 7 & 8
St Augustine's Church	Clarkson 1st Addition to Schuyler, Blk 19
Iglesia Evengelical Pentecostes	Clarkson & Dorseys Sub to Schuyler, Pt of Blk 15
Benedictine Mission House	In 26-18-3
St Benedict Center	In 23-18-3
Immanuel Evan. Lutheran Church	In 24-18-2
Trinity Evan. Lutheran Church	Phelps Add to Schuyler, Pt Blk 1
Jehovah Witness	Clarkson's 4th Add to Schuyler, in Blk 48
Christ United Methodist Church	N. Schuyler Blk 10 & Whispering Pines Add, Lot 3
Ministerio International "Dios Es Amor"	Clarkson & Dorseys Add to Schuyler, Pt of Blk 1 & 2
Trinity Lutheran Church of Howells	Howells Village Blk 11, Lot 1, & Blk 12, Lot 9

CHARITABLE

Franciscan Care Services	OT of Howells, Blk 7, Pt of Lots 24-25
Fraternal Order of Eagles #3568	OT of Schuyler in Blk 80
Alegent Health Memorial Hospital	Clarkson & Dorseys Sub to Schuyler, Pt Blk 17
	OT of Howells, Blk 10, Lots 8-9

McLeod Post #47	OT of Clarkson, Blk 9, Lots 8-11
Albin Folda Post #155	OT of Schuyler Blk 80, Pt lots 1-3
Clarkson Community Opera House	Howells Village Blk 7, Lot 10
Sucha Post #302	Clarkson Village, Blk 9, Lots 1-3
Colfax Co Senior Citizens Ser. Inc.	RR Addition to Leigh, Blk 7, Lot 17
Hespen Mitchell VFW Post #4836	OT of Schuyler, Blk 67, Lots 1-2
Acacia Building Ass'n	Hoxies Add to Schuyler, Blk 6, Lots 1-6
St Anthony Club of Padue (K of C)	Hoxies Add to Schuyler, Blk 3, Lots 1-2
	OT of Schuyler, Blk 99, Pt Lots 1 & 2
Clarkson Commercial Club, Inc	Clarkson Vill, Blk 9, Lots 4-5, & Warehouse Add Lots 7-8
<u>CEMETERY</u>	
St Mary's of Leigh Cemetery	In Sec 19-20-2
Bohemian National Cemetery Assn	In Sec 6-20-3
Zion Church Cemetery	In Sec 26-20-3
Leigh Cemetery Assn.	In Sec 18-20-2
Trinity Lutheran Cemetery	In Sec 7-20-4
Danish Lutheran Cemetery	In Sec 19-19-4
Grove Hill Cemetery	In Sec 20-20-4
Richland Cemetery	In Sec 8-17-2
Holy Cross Cemetery	In Sec 3-17-3
Schuyler Cemetery Assn.	In Sec 15-17-3
St Mary's Church of Wilson	In Sec 35-19-2
Zion Lutheran Church Cemetery	In Sec 18-20-2
Sacred Heart Church of Olean Cem.	In Sec 3-20-4
Holy Trinity Church of Heun Cem.	In Sec 11-19-3
St Mary's Church of Tabor Cem.	In Sec 34-20-4

Motion Heard; second Kracl to adjourn BOE at 1:28 p.m. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

The board reconvened as Board of Commissioners at 1:30 p.m.

Lance Napier of Superior Glass will address the board at August 10, 2009 meeting.

The clerk summarized the day’s agenda and action taken.

Motion Heard; second Oehlich to adjourn BOC at 1:40 p.m. to meet again August 10, 2009. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed County Clerk of said county, do hereby certify that accurate minutes of this meeting as stated in the agenda were kept while the meeting was in session, were recorded in the Commissioners Records, and were completed for public inspection and publication on the 28th day of July 2009.

Rita M. Mundil, County Clerk